



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice  
Chair;  
Kathy Lambert, Pete von Reichbauer*

---

1:00 PM

Wednesday, September 16, 2020

Virtual Meeting

---

### REVISED AGENDA

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the September 16, 2020, Flood Control District Executive Committee meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/98716728676> to join online.

#### Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 987 1672 8676

Password: 332666

**HOW TO WATCH/LISTEN TO THE MEETING:** There are two ways to watch or listen in to the meeting:

#### 1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

#### 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

#### 1. Call to Order

*The meeting was called to order at 1:04 p.m.*

2. **Roll Call**

**Present:** 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes - September 2, 2020**

*Supervisor Lambert moved to approve the minutes of the September 2, 2020, meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices: Water and Land Resources Division - July 2020 (\$4,008,882.46); Andtisites (\$800.00); Washington State Auditor's Office (\$961.35); Lund Consulting (\$26,860.00); and Inslee Best (\$20,831.74).*

*Supervisor Lambert moved approval of the invoices. The motion carried.*

**Items for Final Action by Executive Committee**

5. **[FCDEC Motion No. FCDECM2020-08](#)**

A MOTION adopting the Black River Pump Station Capital Plan Strategy.

*Ms. Clark provided an overview of the item and answered questions.*

*Mark Ruebel, King County River and Floodplain Management Section staff, presented a PowerPoint and answered questions.*

**A motion was made by Boardmember Lambert that this FCDEC Motion be Passed. The motion carried by the following vote:**

**Yes:** 3 - Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

6. **[FCDEC Motion No. FCDECM2020-09](#)**

A MOTION authorizing the chair to enter into an agreement with Regence BlueShield for insurance services.

*Charlotte Archer, District Legal Counsel, presented a staff report and answered questions.*

**A motion was made by Boardmember Lambert that this FCDEC Motion be Passed. The motion carried by the following vote:**

**Yes:** 3 - Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

7. [FCDEC Motion No. FCDECM2020-10](#)

A MOTION authorizing the chair to enter into an agreement with Paychex for payroll services.

*Ms. Archer presented a staff report and answered questions.*

**A motion was made by Boardmember Lambert that this FCDEC Motion be Passed. The motion carried by the following vote:**

**Yes:** 3 - Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

## **Briefings**

8. [FCD Briefing No. FCD2020-B12](#)

King County Flood Control District Advisory Committee 2021 Budget Recommendations

*Ms. Clark introduced and provided an overview of the item.*

*Mayor Leanna Guier, 2020 Advisory Committee Chair, presented a PowerPoint and answered questions.*

*Kjris Lund, 2020 Advisory Committee Facilitator made comments.*

**This matter was Presented**

## **Added Item 9**

## **Items for Final Action by Executive Committee**

9. [FCDEC Motion No. FCDECM2020-11](#)

A MOTION authorizing the Chair to enter into an agreement with Delta Dental for insurance services.

*Ms. Archer presented a staff report and answered questions.*

**A motion was made by Boardmember Lambert that this FCDEC Motion be Passed. The motion carried by the following vote:**

**Yes:** 3 - Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

10. [Other Business](#)

11. [Adjournment](#)

*The meeting was adjourned at 2:28 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature